

**THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF ALABAMA**

GRADY O. HUMPHREYS, et al.)
vs.)
Plaintiffs,)
vs.)
ASBESTOS DEFENDANTS:)
A.O. SMITH ELECTRICAL PRODUCTS, et al.)
Defendants.)
CIVIL ACTION CASE NO.:
2:07-CV-607-WKW

CONFLICT DISCLOSURE STATEMENT

COMES NOW Bechtel Construction Company, a Defendant in the above-captioned matter, and in accordance with the order of this Court, does hereby make the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or

The following entities and their relationship to the party are hereby reported:

Reportable Entity:

Relationship to Party:

Bechtel Construction Operations Incorporated (BCOI)

Parent Corporation

Bechtel Corporation

Affiliate
(100% owner of BCOI)

Becon Construction Company, Inc.

Affiliate – 100% owned by BCOI

s/James A. Harris, III

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OF COUNSEL:

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CERTIFICATE OF SERVICE

I hereby certify that on the 1st day of February, 2008 I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all counsel of record.

s/James A. Harris, III

OF COUNSEL